

**California Health & Human Services Agency -
SB 910 Strategic Plan for an Aging Population**

**PLAN DEVELOPMENT TASK TEAM MEETING
April 4, 2003 -- 1:00 to 3:30 PM**

**Location: Health & Human Service Agency Offices, 4th Floor
1600 Ninth Street, Sacramento, Room 460
Large Conference Room**

This meeting will be a success when we...

- Confirm the Recommendations for Economic Security
- Discuss the vision statement for Food, Fitness and Wellness
- Review and discuss the recommendations for Nutrition, Fitness and Wellness

AGENDA

- I. **Next Steps** (Attached)
- II. Discuss/approve Vision Statement for Food, Fitness and Wellness
- III. Discussion: Food, Fitness and Wellness Recommendations
- IV. Review of Economic Security Recommendations
- V. Meeting Close
 - Next meeting date **Friday, May 2**
Topic: **Housing, Transportation, Recreation**
 - **Reminder:** On Friday, May 9 will have an **extra meeting** and will begin
Part I of Care Delivery Systems: Health Care and Mental Health

Part II will be on June 6: Family Caregiving, Residential Care and Long Term Care

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NEXT STEPS from MARCH 7

WHAT	WHO	WHEN
1. Read the following CPRC papers for “Housing, Transportation, Recreation” topic: <ul style="list-style-type: none"> ▪ Housing for Older Californians ▪ Mobility, Travel and Aging in California 	All	Before 5/2 <i>(New Date)</i>
2. Change plan structure per input	Cheri	Complete
3. (a) Change <i>Economic Security et al</i> (ES) recommendations: <ul style="list-style-type: none"> ▪ Change wording on #1 & #2 to say, “The State, in conjunction with the National Governors’ Association, will advocate for...” ▪ Expand #2 to incorporate recommendations from Seniors Against Investment Fraud (SAFE) ▪ Move #6 (Establish Integrated Senior Fund) to the “Parking Lot” ▪ Combine and reword # 10 and #11, link to other campaigns on senior issues. 	Cheri	Complete
3. (b) Rework ES recommendations: <ul style="list-style-type: none"> ▪ #12 to focus on standardizing existing system. Touch base with Sarah, TACC and C4A ▪ Rework #13 to incorporate standard Info & Referral system wording. Cross-reference SB 953. Connect with 211. 	Cheri	4/1
4. Re word ES #8 to include concept of establishing a PERS Long Term Care Insurance Fund and the Department of Insurance collecting data to evaluate the adequacy of long term care insurance, financial viability and payment of benefits, advantages/disadvantages, and risk.	Sarah	4/1
5. Expand ES recommendation #4 to include strengthening and enforcement of current employment law with regard to age discrimination. Include: <ul style="list-style-type: none"> ▪ Expanding awareness of the law ▪ Clarify who enforces the law ▪ Strengthening enforcement accountability ▪ Strengthen rights of employees ▪ Clarify how employees file complaints 	Bill P.	4/1
6. Expand ES recommendation #5, include differentiation of Federal and state roles in pension protection	Nina W-H	4/1

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WHAT	WHO	WHEN
7. Clarify ES recommendation #7 regarding corporate role in developing financial management tools and training.	Cheri with Tom	Put in Parking Lot
8. Write up new ES recommendation for a senior employee referral program, e.g., an Internet job board for Seniors. Tie in to the Workforce Investment Act (WIA)	Arnie G.	4/1
9. Rework ES #9. Reference or tie in SB 953.	Pauline	4/1
10. Develop global FFW recommendations based on 3/6 e-mail, nutrition, exercise, and education campaign.	Pauline	4/1
11. Incorporate working paper recommendations	Cheri	4/1
12. Rework CPRC economic security recommendation #3 on monitoring defined contribution pension plans	Nina	4/1
13. Related to Economic Security section, send in recommendations on volunteerism and civic engagement	Tom, Nancy	2/28
14. Write statement on the Renaissance learning concept to add to the vision.	Ruth K.	2/28
15. To the extent possible, put Food, Fitness & Wellness (FFW) recommendations into new structure.	Cheri	4/1
16. Suggest FFW recommendations regarding healthy aging	Carol M., Linda H.	4/1
17. Suggest a FFW recommendation to develop a wellness assessment mechanism	Alayna	4/1
18. Develop a FFW recommendation(s) related to studying what causes seniors to change their behavior. Incorporate 1) the use of science based information for senior wellness training 2) tracking of senior health outcomes based on behavior changes brought about by learning.	Linda & Carol	4/1
19. Inspired by Table 4 on page 16 of "Optimizing Trajectories" suggest wording regarding Tracking policy and program effectiveness.	Lora	4/1
20. Determine, best date for extra meeting in April or May via e-mail	ALL, Cheri coordinates	2/7
21. E-mail all materials from meeting to absent members	Cheri	Ongoing